ILLINOIS COMMERCE COMMISSION

January 5, 2005

Burlington Northern & Santa Fe Railway Company

Proposed installation of automatic flashing light signals with bell and gates controlled by constant warning time circuitry, in lieu of crossbuck signs at the grade crossing of East O Road / TR 4 near Mendota, Clarion Township, Bureau County, Illinois.

T04-0034

X-12241

Crossing No. 079 649H

Mr. Victor A. Modeer Director of Highways, IDOT ATTN: Jeff Harpring, Room 205 2300 South Dirksen Parkway Springfield, IL 62764

The Burlington Northern and Santa Fe Railway Company Mr. W. Douglas Werner, Esq. P.O. Box 961039 Fort Worth, TX 76161-0039

Dwight Golder
Manager of Signals
Burlington Northern Santa Fe Railway
1670 South Henderson
Galesburg, IL 61401-5794

The Burlington Northern and Santa Fe Railway Company C T Corporation System 208 S. LaSalle Street Chicago, IL 60604

The Burlington Northern and Santa Fe Railway Company Ms. Cheryl Townlian 3253 Chestnut Expressway Springfield, MO 65802

Dear Sir/Madam:

Enclosed please find a copy of a X-Resolution approved January 5, 2005, by the Railroad Safety Program Administrator of the Illinois Commerce Commission.

Processing and Information Section

STATE OF ILLINOIS

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RESOLUTION

WHEREAS, a Form 3 petition was filed as aforesaid pursuant to 92 Ill. Adm. Code 1535.400(d) seeking approval by X-Resolution of a plan showing details of a proposed improvement at the subject grade crossing; and,

WHEREAS, the Commission staff has examined the petition and plan and is of the opinion that the proposed improvement is desirable in the interest of public safety and should be authorized.

BE IT HEREBY RESOLVED that the proposed improvement as shown by the petition and plan filed as aforesaid be and it is hereby authorized.

BE IT FURTHER RESOLVED that petitioner shall submit to the Director of Processing of the Commission's Transportation Division, within five (5) days of completion of the work herein authorized, a U.S. DOT Crossing Inventory Form (6180,71) as a notice of said completion.

Petition filed:

December 21, 2004

Petition approved:

January 5, 2005

Michael E. Stead Rail Safety Program

Administrator